

# ***Agenda***

## ***Parks, Recreation and Cultural Resources Commission***

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Monday, October 4, 2004  
Milpitas City Hall – Committee Conference Room  
455 E. Calaveras Blvd.  
7:00 PM

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda:**

**VI. Approval of Minutes:**

**VII. Citizens Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

**VIII. Announcements and Correspondence**

**IX. Old Business**

**1. Schedule June 2005 meeting and park tour of Parks, Recreation and Cultural Resources Commission (Kathleen Yurchak, Recreation Services Supervisor)**

**Background:** To provide accurate dates and information for the 2005 City Calendar, the Commission should determine which Saturday they would like to schedule their annual park tour. This item was discussed at the September PRCRC meeting and the date of June 11, 2005 was tentatively set pending the commissioners checking their schedules.

**Recommendation:** Discuss and advise staff accordingly.

**X. New Business**

**1. Youth Sports Grant Assistance (Kerrilyn Ely, Recreation Services Supervisor)**

**Background:** On June 15, 2004, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2004-2005-budget year. Included in the Commission's packet for review and consideration are two (2) Individual Youth Sports Assistance requests and two (2) Organizational Youth Sports Assistance Fund requests:

One Individual Youth Sports Assistance Fund Application was received from **Nastassia A. Hamor, requesting \$500.00** to offset the cost of competing in the Outdoor In-line Skating competition Trophée Des 3 Pistes in France, March 23-30, 2005.

One Individual Youth Sports Assistance Fund Application was received from **Randy Zappia, requesting \$150.00** to offset the cost of competing in the BMX Blackjack National in Reno, Nevada on September 3-5, 2004.

**These applications fall within the guidelines, under section, "Funding consideration will be given", page 3, item #4 states; "As an event occurring where additional funding is required for a special event where participants are advancing beyond the normal spectrum of league play, hence additional expenses."**

One (1) Organizational Youth Sports Assistance Fund Application was received from **Milpitas PAL Soccer, requesting \$ 1,000.00** to offset the unexpected seasonal cost of purchasing field stripping equipment and paint supplies for the use and practice on City fields. During previous soccer seasons Park Services would "burn" soccer field lines, but ceased this practice in 2004 due to staff time impacts, player safety concerns and turf preservation.

One (1) Organizational Youth Sports Assistance Fund Application was received from **Southpawprep, requesting \$ 980.00** to offset the cost of purchasing video equipment to tape player and team skills, practices and games.

**These applicants meet the eligibility for the grant process. Staff has reviewed the items requested and has found that the requested items meet the application guidelines, under the section, "Funding consideration will be given", page 2, and item #3 states: "to one time activities or capital equipment purchases designed to address a need or problem which organization cannot routinely finance".**

There is currently a **balance of \$3,500.00** in the 2004-2005 Youth Sports Assistance Fund.

**Recommendation:** Staff is recommending that the PRCRC review the applications. Staff is recommending approval of two individual grants in the amount of \$500.00 to Nastassia A. Hamor and \$150.00 to Randy Zappia and two organizational requests for \$1,000.00 to Milpitas PAL Soccer and \$980.00 to Southpawprep, **leaving a balance of \$870.00 for the remainder of the fiscal year.**

## **2. Proposed Park Areas related to the Elmwood Residential Development. (Troy Fujimoto, Acting Associate Planner)**

**Background:** KB Home is proposing to improve 4+ acres of the Hetch-Hetchy right-of-way and create approximately 6.65 acres of new public park area with their development proposal to construct 683 homes on approximately 29 acres along both sides of South Abel St. The applicant is currently in lease negotiations with the San Francisco Public Utilities Commission staff and is

seeking preliminary feedback from the PRCRC on the level and type of park improvements being proposed on the Hetch-Hetchy and on the west of South Abel Street. Details of the proposed new park around the O'Toole Elms and a concept for a historic interpretive display will be presented at the PRCRC's November meeting.

**Recommendation:** Provide feedback to the applicant on the level and type of park amenities as proposed on the Hetch-Hetchy right-of-way and on the west side of South Abel Street.

## **XI. Staff Reports**

1. Parks Monthly Response Log

## **XII. Liaison Reports**

1. City Council – Council Member Polanski (50<sup>th</sup> Anniversary Update)
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock
8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)

## **XIII. Future Agenda Items**

## **XIV. Adjournment**